

# MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)

BOARD OF DIRECTORS MEETING

5:30 PM TUESDAY, MAY 25, 2010

MISSION CITY HALL – COUNCIL CHAMBERS

1201 E. 8<sup>TH</sup> STREET

MISSION, TEXAS

PRESIDING: DENNIS BURLESON, CHAIRMAN

---

Board Members Present:

Dennis Burleson, Chairman

Rick Perez, Vice-Chair

Ramiro Salazar, Secretary/Treasurer

Ricardo Perez, Member

Michael Cano, Member

Juan Maldonado, Member

Others:

Godfrey Garza, Jr.

Flor E. Koll

Dan Rios, Legal Counsel

Daniel Garces

Behrooz Badiozzamani

Jesse Silva

Victor Longoria

Yara Corbitt

Norma Y. Garza

Richard D. Seitz

Paul Rodriguez

Jeff Underwood

Ramiro Gutierrez

Reza Badiozzamani

Velma Garcia

Richard Ramirez

Jacinto Garza

Erika Reyna

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

**Chairman Dennis Burleson established there was a quorum present and called the meeting to order at 5:36 pm.**

2. PUBLIC COMMENTS:

**None.**

3. GENERAL BUSINESS ITEMS:

A. Consideration and Approval of Minutes April 27, 2010, May 5, 2010 and May 13, 2010

***Ramiro Salazar made a motion to approve the minutes as presented, Ricardo Perez (member) seconded the motion, and upon a vote the motion carried unanimously.***

B. Consideration and Approval of Outstanding Invoices and Travel Requests

***Godfrey Garza informed the board on a typo on the expense report. Ramiro Salazar made a motion to approve the Outstanding Invoices and travel request with the correction, Ricardo Perez (member) seconded the motion and upon a vote the motion carried unanimously.***

C. Consideration and Approval of Financial Reports – Cheryl Bellamy, SAS, LLP.

***Chairman Burleson presented the financial report. Ramiro Salazar made motion to approve the financial report as presented, Ricardo Perez (member) seconded the motion and upon a vote the motion carried unanimously.***

D. Consideration and Approval of HCRB Invoice # 1494-008A - [Resolution 2010-33](#)

***Michael Cano made a motion to approve HCRB Invoice # 1494-008A for payment, Ramiro Salazar seconded the motion and upon a vote the motion carried unanimously.***

***Skipped over to item 4B per Chairman's request.***

# MINUTES

## 4. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION

### A. Administrative Report – **Godfrey Garza, Jr., Administrative and Management Consultant**

#### 1. Discussion with Consultants on existing GMP Review.

**Godfrey Garza gave a brief report on status of existing GMP Review.**

***Item 4A4 was heard after item 4A1.***

#### 2. Discussion and action of Resolution for Extension of GMP deadline. Resolution 2010-34

**Godfrey Garza explained Resolution 2010-34 was in consideration to move GMP review deadline to July 1, 2010. Juan Maldonado made a motion to approve Resolution 2010-34, Ramiro Salazar seconded the motion and upon a vote the motion carried unanimously.**

#### 3. Discussion and action on acceptance or rejection of the revised GMP Proposal. Resolution 2010-32

**No action taken.**

#### 4. Discussion and action on selection of title company services from the Hidalgo County Pool of Submittals. Resolution 2010-35

**Godfrey Garza explained how the services provided by title and abstract companies work. Rick Perez (Vice-Chair) made a motion to approve Resolution 2010-35 selecting both title companies: Edwards Abstract and Title Company and Valley Land Title Company to provide title services to the HCRMA, Michael Cano seconded the motion and upon a vote the motion carried unanimously.**

***Godfrey Garza made a recommendation that the board enter into executive session. The board adjourned the regular meeting at 6:08 pm and entered into Executive Session pursuant to Chapter 551, Texas Government Code: A. Section 551.071. Consultation with Attorney.***

***Executive Session adjourned at 6:43 pm and reconvened with the regular session; no decisions were made during executive session. Regular session continued with item 4A2 and 4A3.***

### B. TxDOT

#### 1. Update on Projects, including market valuation process, pass through process, and project development agreement

#### 2. Update on June Commission meeting

**Norma Garza, TxDOT gave a brief summary regarding the agreements for the Market Valuation for the IBTC and TCC projects. Ms. Garza also stated the pass through applications had been received and a selection would be made on the June TxDOT Commission meeting.**

### C. First Southwest – Richard Ramirez

#### 1. Update on Financing

#### 2. Update on Traffic and Revenue report/process

**Richard Ramirez gave a brief update on the financing status. Mr. Ramirez reported all documents requested by NAD Bank had been submitted by Friday afternoon. Mr. Ramirez also reported on the T&R study being conducted by C&M, the study is 80% complete and a final report should be ready by the end of June.**



# MINUTES

D. PBS&J – Velma Garcia (L&G)

Discussion on Status of Environmental Documents on IBTC and TCC

**Velma Garcia gave a brief summary on the environment status of the IBTC, TCC, GSA and US83 Projects. Ms. Garcia also reported on past and future public involvement activities for the environmental process.**

E. Chairman's Report

1. Upcoming events

**Chairman Burleson reported several meeting with Hidalgo County Judge had been held. Some board members would be attending TxDOT meeting in Austin this week.**

***After Chairman's report continued with agenda item 4A1.***

5. EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE:

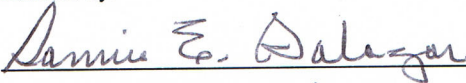
- A. Section 551.071. Consultation with Attorney
- B. Section 551.072. Deliberation Regarding Real Property
- C. Section 551.074. Personnel Matters

*Agenda items may be considered, deliberated and/or acted upon in a different order than numbered above. The Board of Directors of the Hidalgo County Regional Mobility Authority (HCRMA) reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda as authorized by the Texas Open Meetings Act. No final action will be taken in Executive Session.*

**PUBLIC INPUT POLICY**

Public Input Policy: "At the beginning of each HCRMA meeting, the HCRMA will allow for an open public forum/comment period. This comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the HCRMA must be signed up to do so, prior to the open comment period. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the HCRMA. For issues or topics which are not otherwise part of the posted agenda for the meeting, HCRMA members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Chairman as these items are considered, and the same time limitations (3 minutes) applies."

Attested by:

  
Ramiro Salazar, Secretary/Treasurer

6/22/10

Date